

**Electronic Articles of Incorporation
For**

P06000085687
FILED
June 23, 2006
Sec. Of State
clewis

AUTOMOTORA SUDAMERICANA USA, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AUTOMOTORA SUDAMERICANA USA, CORP.

Article II

The principal place of business address:

1555 WINDAMERE LN
NAPLES, FL. US 34119

The mailing address of the corporation is:

1555 WINDAMERE LN
NAPLES, FL. US 34119

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

REYES A ROJAS
1555 WINDAMERE LN
NAPLES, FL. 34119

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: REYES A. ROJAS

Article VI

The name and address of the incorporator is:

JONNY SALVATIERRA
1555 WINDAMERE LN

NAPLE, FL 34119

Incorporator Signature: JONNY SALVATIERRA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JONNY SALVATIERRA
1555 WINDAMERE LN
NAPLES, FL. 34119 US

Title: D
FEDERICO STELZER
1555 WINDAMERE LN
NAPLES, FL. 34119 US

Title: T
AUTOMOTORA BOLIVIANA AUTOBOL SRL
AV. BANZER KM. 3.5
SANTA CRUZ, BOLIVIA, BO. 07000 BO

Title: S
SUDAMERICANA RENT A CAR SRL
AV. BANZER KM. 3.5
SANTA CRUZ, BOLIVIA, BO. 07000 BO

Article VIII

The effective date for this corporation shall be:

06/23/2006